



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 30/06/2014

X3B61PKW

<i>Company Name</i>	The Message Service Limited
<i>Company Number</i>	05495362
<i>Date of this return</i>	30/06/2014
<i>SIC codes</i>	64999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	1 KINGS HILL AVENUE KINGS HILL WEST MALLING KENT UNITED KINGDOM ME19 4UA

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR WILLEM PIETER**

Surname **WELLINGHOFF**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR CHRISTOPHER MICHAEL DAVID**

Surname **ROSS-ROBERTS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/05/1963** *Nationality* **BRITISH**

Occupation **CHIEF FINANCIAL OFFICER**

Company Director 2

Type **Person**
Full forename(s) **KENNETH JOHN**

Surname **STANNARD**

Former names

Service Address **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/02/1966** *Nationality* **BRITISH**

Occupation **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 **2 ORDINARY shares held as at the date of this return**
Name: **CABOT FINANCIAL DEBT RECOVERY SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: THE MESSAGE SERVICE LIMITED

COMPANY NUMBER: 05495362

A second filed AR01 was registered on 16/03/2015